OFFICE OF THE PRESIDENT

ADMINISTRATIVE MEMORANDUM

SUBJECT Administrative Council Meeting September 25, 1973 NUMBER 20 DATE Sept. 26, 1973

Calendar Items

October 22 - Board of Governors meets at 2:00 p.m., General Administration Building.

October 30 - Administrative Council meets at 2:00 p.m., General Administration Building.

Action Items

It was agreed that the Board of Governors will be asked to recommend to the Advisory Budget Commission that a salary increase of 8 per cent be granted by the 1974 General Assembly.

Council members should send to Dr. Raymond Dawson as quickly as possible their estimates of the effects of the change in the residency law on their campuses. The budget timetable permits no delay.

Though some phases of affirmative action programs are in controversy, Council members are obligated to become actively involved in implementing those parts of the programs which are not in controversy.

Claude Caldwell will be contacted about the difficulties encountered by some campuses because of the designation of Labor Day as a premium holiday.

Council members who wish to nominate candidates for the position of Chancellor at Western Carolina University should submit the names to Dr. Arnold King.

Other Items Discussed

- 1. Mr. Felix Joyner and Dr. Dawson discussed the proposed 1974-75 budget.
- 2. Dick Jones, area manager for the Savings Bonds program, requested and received the cooperation of Council members for a forthcoming campaign.
- 3. A formal report from Hay Associates on the salary survey will be ready in a month or so.

- 4. Mr. Richard Robinson discussed the equal pay act and the situation regarding bookstores.
- 5. Chancellor Albert Whiting led a spirited discussion about the role of the student press.
- 6. Mr. John P. Kennedy outlined plans for campus orientation visits for new members of the Board of Governors, and plans for publication of a Policy Manual.
- 7. Dr. Lem Stokes reported on the Fort Bragg graduate program.
- 8. Dr. Dawson reported on the tenure study.
- 9. Dr. King discussed Nova University.

William Friday